

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

COUNTY OF NEWPORT

The Board of Canvassers of the Town of Tiverton, County and State aforesaid held a Meeting at the Tiverton Town Hall, 343 Highland Road on Monday, May 4, 2015 at 8:30 a.m.

MEMBERS PRESENT:

Chair Bobby J Harris-present
Member Paul Amaral-present
Alternate Jean Veegh-absent

Vice Chair DeEtta Moran-present
Town Clerk-Nancy Mello-absent
Clerk Jeanne Spencer-present

Chair Mr. Harris called the meeting to order at 2:00 p.m.

1. Review and Approve Minutes:

- a) April 6, 2015 Minutes – Continued
- b) April 24, 2015 Minutes – Continued

2. New Business

- a) Certification of Absentee Ballot Applications - The Board of Canvassers Certified one Certification sheet with seven mail ballot applications.
- b) Approval of the Financial Town Referendum Ballot – D. Moran made a motion to approve the FTR Ballot with the 2 sided format. The Ballot wording was approved at the prior B.O.C. meeting on April 24th. P. Amaral seconded the motion, the Ballot format passed unanimously.

3. Board Member Items

- a) Election Donations - D. Moran announced a donation from the Republican Party with a donation from Huck Little of Lil Bear Lounge who will generously donate 60-75 finger sandwiches for the Election efforts of the poll workers. She announced a generous donation of \$150 from the Democratic Party Chair Michael Burke to purchase beverages, veggie platter, chips and accessories. And again mentioned the generous donation from Dunkin Donuts on Main Road who will supply coffee and donuts.
- b) B. Harris questioned when the poll worker training will take place and where. Clerk J. Spencer stated the first training class will take place on Wednesday, May 6th at 2:00 p.m. and the second one (if needed) will take place on Thursday, May 7th at 6:00 p.m. Both training classes will be held at the Town Hall, 343 Highland Road.
- c) Clerk J. Spencer stated that the Eagles will be delivered to the Town Hall on Wednesday, May 13th and that the Board of Elections is willing to give training on the operation of the Eagle equipment to Moderators or Clerks who need a refresher. B. Harris questioned the

number of Eagles we will need for the election. Clerk J. Spencer stated a total of four (4) one Eagle will be utilized for the Absentee voting days on May 14th and 15th. Two will be utilized on the day of the election on May 16th at the High School and one spare to be utilized if needed.

- d) Clerk J. Spencer questioned if there will be a need for Emergency Ballots. D. Moran stated yes and that the board members had already voted at a past meeting that this election will be handled according to normal election procedures.
- e) D. Moran distributed copies of an article that was on "Patch.com" Entitled "RI Lawmakers Legalize Brownies and Cookies at Polling Places." Written by Mark Schieldrop, dated May 1, 2015.

There being no further business a motion was made by D. Moran and seconded by P. Amaral to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:55 a.m.

Bobby J. Harris, Chair_____ DeEtta M. Moran, Vice
Chair_____ Paul Amaral, member_____
Jean M. Veegh, alternate_____

A True Copy: Attest_____ Nancy L. Mello, Town Clerk